

# Agenda **Recreation and Conservation Funding Board Regular Meeting**

Cedar Room, Hilton Vancouver, 301 W 6<sup>th</sup> Street, Vancouver, WA 98660

# Time: Opening sessions will begin as shown; all other times are approximate.

### **Order of Presentation:**

In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

### **Special Accommodations:**

If you need special accommodations, please notify us at 360/902-3013 or TDD 360/902-1996.

### **Public Comment:**

- Comments about topics not on the agenda are taken during General Public Comment.
- Comment about agenda topics will be taken with each topic.

If you wish to comment at a meeting, please fill out a comment card and provide it to staff. The chair will call you to the front at the appropriate time. You also may submit written comments to the Board by emailing them to the RCO, attn: Cindy Gower, cindy.gower@rco.wa.gov.

# Wednesday, July 16

Lunch will be provided for board members beginning at 11:45 a.m. The agenda is based on a working lunch.

### **OPENING AND MANAGEMENT REPORTS**

#### 12:00 p.m. **CALL TO ORDER**

Chair

- Roll Call and Determination of Quorum
- Welcome to Vancouver
- Review and Approval of Agenda

Rep. Sharon Wylie

#### 12:10 p.m. 1. Consent Calendar (Decision)

Chair

- A. Board Meeting Minutes - April 16, 2014
- B. **Time Extension Requests** 
  - DNR Trout Lake NAP 2008 (#08-1184)
  - WDFW Skagit Bay Riparian Enhancement (#08-1870)
- C. WDFW Methow Watershed Phase 2 Conversion (#00-1429A)
- D. Technical Correction of Resolution 2014-06
- E. Nona Snell Service Recognition

Resolution 2014-12

#### 12:15 p.m. 2. Director's Report

**Agency Updates** 

Kaleen Cottingham

- **Policy Update** 
  - Governor's Outdoor Recreation Task Force

Boating Infrastructure Grant Program

**Grant Management Report** 

Marguerite Austin

- Fiscal Report (written only)
- Performance Report (written only)

#### 12:40 p.m. **General Public Comment**

Chair

For issues not identified as agenda items. Please limit comments to 3 minutes.

12:45 p.m.	State Agency Partner Reports  • Department of Natural Resources	Jed Herman
	State Parks	Don Hoch
	Department of Fish and Wildlife	Joe Stohr
1:00 p.m.	3. Open Public Meetings Training (as required by new legislation)	Jen Masterson
BOARD BU	SINESS: REQUESTS FOR DIRECTION	
1:30 p.m.	4. Washington Wildlife and Recreation Program Administrative Rate	Leslie Connelly
2:00 p.m.	<ul> <li>S. Youth Athletic Facilities Program</li> <li>Request for Letters of Intent</li> <li>Policy Options</li> </ul>	Leslie Connelly
BOARD BU	SINESS: BRIEFINGS	
2:45 p.m.	Boating Infrastructure Grant Program     2014 New Grant Applications	Marguerite Austin
3:15 p.m.	BREAK	
3:30 p.m.	7. Budget Preview for 2015-2017	Kaleen Cottingham
4:15 p.m.	8. Washington Administrative Code (WAC) Changes Phase II Overview	Leslie Connelly
4:35 p.m.	9. Public Lands Inventory Demonstration and Overview of Report	Jen Masterson
5:00 p.m.	10. Tour Preview	Laura Moxham
5:15 p.m.	ADJOURN	
Thursday	, July 17	
Project To	ur	
8:15 a.m.	Gather in Lobby of Hilton Vancouver	
8:30 a.m.	Depart for Camas	
9:00 a.m.	Lower Washougal River Greenway (map point B)	
	<ul> <li>Lower Washougal River Greenway Acquisition; Land and Water Conservation (#05-1289)</li> <li>Lower Washougal Restoration Phase I; Salmon Recovery Funding Board project (#04-1573)</li> <li>Lower Washougal Restoration Phase II; Salmon Recovery Funding Board project (#06-2182)</li> </ul>	
9:30 a.m.	Depart for Fallen Leaf Lake Park	
9:45 a.m.	Fallen Leaf Lake (map point C)	
	• Fallen Leaf Lake Park Acquisition; WWRP Local Parks (# <u>08-1205</u> )	

## 10:15 a.m. Depart for Lacamas Lake Boat Launch

# 10:30 a.m. Lacamas Lake Boat Launch (map point D)

- Lacamas Lake Boat Launch Phase 2 Development; Boating Facilities Program (#12-1683)
- Lacamas Lake Shoreline Acquisition; WWRP Riparian Protection (#06-1895) [Project site is visible across the lake.]

# 11:15 a.m. Depart for Camp Currie

# 11:45 a.m. Camp Currie (map point E); Lunch

- Camp Currie Acquisition; WWRP-Local Parks (#98-1289)
- Camp Currie Phase 2 Acquisition; WWRP-Local Parks (#00-1464)

# 12:45 p.m. Depart for Lacamas Prairie

### 1:00 p.m. Lacamas Prairie Restoration (map point F)

- Lacamas Prairie Restoration; WWRP State Lands Restoration (#<u>12-1612</u>)
- Lacamas Prairie Natural Area 2008; WWRP Natural Areas (#08-1180)

### 2:00 p.m. End Tour and return to Hilton Vancouver to pick up vehicles

